

NOTICE

THE LAKE COUNTY BOARD OF HEALTH WILL MEET ON:

Wednesday, August 26, 2020

6:00 p.m.

**Pursuant to 7(e) of the Illinois Open Meetings Act, this meeting is
being held**

Via Zoom:

<https://zoom.us/j/98734029253> or 1-312-626-6799; Meeting ID: 987 3402 9253

A copy of the agenda is attached.

For more information, please contact:

Lisa Kroeger, Executive Director Assistant

Administration

Phone 847 377 8118 | lkroeger2@lakecountyil.gov

Publication Date:

August 21, 2020

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #3112*



Meeting Agenda - Final

Wednesday, August 26, 2020

6:00 PM

Via Zoom (<https://zoom.us/j/98734029253> or 1-312-626-6799;
Meeting ID: 987 3402 9253)

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board of Health President, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via zoom at (<https://zoom.us/j/98734029253> or 1-312-626-6799; Meeting ID: 987 3402 9253). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Board of Health Office at 847-377-8118.

1. Call to Order
2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-1080](#) July 22, 2020 Meeting Minutes
Attachments: [BOH Minutes 7.22.20 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations****7. President's Report****8. Action Items**

- 8.1 [20-1105](#) Emergency Appropriation of Health Center Construction Grant Funds - Nordstrom
Attachments: [IL CDB Project](#)
- 8.2 [20-1081](#) CARES Act Provider Relief Fund, \$255,413.21 - Zun
Attachments: [HHS Provider Relief](#)
- 8.3 [20-1102](#) Illinois Department of Public Health, Comprehensive Health Protection Grant, Additional \$15,000 for Narcan Distribution - Grant Approval - Johnson-Maurello
Attachments: [Narcan \\$15K](#)
- 8.4 [20-1082](#) Illinois Department of Public Health, Comprehensive Health Protection Grant, Additional \$12,000 for Perinatal Hepatitis B Prevention - Grant Approval - Kritz
Attachments: [Perinatal HepB \\$12K](#)
- 8.5 [20-1103](#) Discrete Analyzer and Services for Lake County Health Department and Community Center (LCHD/CHC) - Nordstrom
- 8.6 [20-1109](#) Strategic Plan 2020 - McMillan-Wilhoit
Attachments: [BOH Strategic Plan Approval](#)
- 8.7 [20-1104](#) Proposed Changes to Health Department Employee Policy - Hagstrom
Attachments: [Communication for Persons with Limited English Proficiency Hearing or Vision -](#)
[Communication for Persons with Limited English Proficiency Hearing or Vision](#)

9. Discussion Items

10. Attachments for Board Review

- 10.1 [20-1114](#) 2020 Compliance Work Plan Update - Nordstrom
Attachments: [Compliance Work Plan 2020 - mid-year update - FINAL](#)

- 10.2 [20-1115](#) Media Placement Highlights - Nordstrom
Attachments: [Media Placement Highlights_202007](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

- 16.1 [20-1160](#) Personnel Matters - Sashko

17. Adjournment